

Resolution of the Town Council



RESOLUTION 24-03

A RESOLUTION OF TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, REGARDING THE APPOINTMENT OF CITIZEN TRUSTEES TO THE BOONTON HOLMES LIBRARY

WHEREAS, the Town Code of the Town of Boonton, at section 167-10, Trustees, number appointment and term; alternates, directs that in accordance with N.J.S.A. 40:54-9, et seq., the Boonton Holmes Public Library Board of Trustees shall be comprised of seven trustees, including the Mayor or his designated representative, the Superintendent of Boonton Public Schools or his representative, and five (5) citizens; and

WHEREAS, pursuant to N.J.S.A. 40:54-9, of those five (5) citizens trustees, at least four must be residents of the Town, and appointed by the Mayor with the consent of the Town Council, and for a five (5) year term beginning on January 1 and ending on December 31 of the last year; and

WHEREAS, the Town Code further directs, at section 167-11, Vacancies, that vacancies shall be filled for the unexpired term only; and

WHEREAS, it appearing that there was confusion with regard to citizen trustees' terms due to resignations, and the end of such terms.

NOW THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Boonton, in the County of Morris and State of New Jersey, that the following persons are herein affirmed and/or appointed for the below noted terms, as Citizen Trustees to the Boonton Holmes Library:

Seat #1: Term 1/1/20 to 12/31/24; Jane Plaisted

Seat #2: Term 1/1/22 to 12/31/26, Sonia Chapman (new end date to conform with Ordinance)

Seat #3: Term 1/1/23 to 12/31/27, Jess Fricchione

Seat #4: Term 1/1/24 to 12/31/28, Marti Dani (Pat O'Gorman's term replaced by Lauren Mills, in error)

Seat #5: Term 1/1/24 to 12/31/28, Wendy Wendt (Patty Reed's term replaced by Vicki Sommers, in error)

I, Elizabeth Bonsiewich, Clerk of the Town of Boonton, County of Morris, and State of New Jersey, hereby certifies this to be a true copy of a resolution adopted by the Mayor and Council of the Town of Boonton on January 1, 2024.


Elizabeth Bonsiewich, Town Clerk

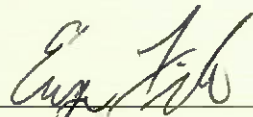
*Small Town,
Big Heart*

Oath of Allegiance Oath of Office

State of New Jersey
County of Morris
Town of Boonton

I, Eugene Filosa, do solemnly swear (or affirm) that I will uphold the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people.

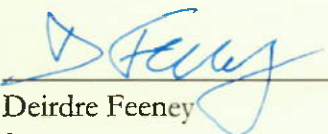
I do further solemnly swear (or affirm) that I will faithfully, impartially, and justly perform all of the duties of the Trustees of the Free Public Library of Trustee of the Board of the Boonton Holmes Public Library to the best of my ability.



Eugene Filosa

Sworn and subscribed before me

This 13th day of January 2026



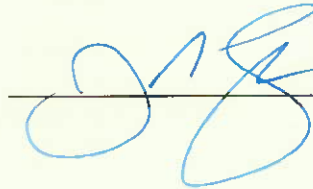
Deirdre Feeney
Secretary

OATH OF ALLEGIANCE
OATH OF OFFICE

State of New Jersey: Town of Boonton

County of: Morris

I, James Lynch, do solemnly affirm that I will uphold the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people and that I will faithfully, impartially and justly perform all of the duties of the office of Trustee of the Public Library of the Town of Boonton, according to the best of my ability.



James Lynch

Sworn and subscribed to before me

This 9th day of September, 2025


Sonja Chapman
President